



Legislation Details (With Text)

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Title: CONSIDER RESCINDING RESOLUTION NO. 23-203 AND APPROVING RESOLUTION NO. 24-012, "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2023-24 BUDGET IN THE AMOUNT OF AN \$26,000,000 FOR THE PURPOSE OF EFFECTUATING AN ECONOMIC DEVELOPMENT BENEFIT AGREEMENT WITH THE CARSON RECLAMATION AUTHORITY AND CAM-CARSON, LLC FOR THE DEVELOPMENT OF A RETAIL DEVELOPMENT ON THE FORMER CAL-COMPACT LANDFILL"

Sponsors:

Indexes:

Code sections:

Attachments: 1. City Budget Resolution No 24-012

Date	Ver.	Action By	Action	Result
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Report to Mayor and City Council

Tuesday, January 23, 2024

Consent

SUBJECT:

CONSIDER RESCINDING RESOLUTION NO. 23-203 AND APPROVING RESOLUTION NO. 24-012, "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2023-24 BUDGET IN THE AMOUNT OF AN \$26,000,000 FOR THE PURPOSE OF EFFECTUATING AN ECONOMIC DEVELOPMENT BENEFIT AGREEMENT WITH THE CARSON RECLAMATION AUTHORITY AND CAM-CARSON, LLC FOR THE DEVELOPMENT OF A RETAIL DEVELOPMENT ON THE FORMER CAL-COMPACT LANDFILL"

I. SUMMARY

On December 19, the City Council approved Resolution No. 23-201 in conjunction with the Economic Development Benefit Agreement between the City and the Carson Reclamation Authority. There were errors in that resolution and staff was informed that a new resolution provided by the Finance Department, Resolution No. 23-203, must be adopted instead.

It turns out that Resolution 23-203, provided by Finance, was also incorrect. Finance has provided a new resolution, Resolution No. 24-012, to adopt instead. This action is to

rescind Resolution No. 23-203 and adopt Resolution No. 24-012.

II. RECOMMENDATION

1. RESCIND Resolution No. 23-203.

2. APPROVE Resolution No. 24-012, A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2023-24 BUDGET IN THE AMOUNT OF AN \$26,000,000 FOR THE PURPOSE OF EFFECTUATING AN ECONOMIC DEVELOPMENT BENEFIT AGREEMENT WITH THE CARSON RECLAMATION AUTHORITY AND CAM-CARSON, LLC FOR THE DEVELOPMENT OF A RETAIL DEVELOPMENT ON THE FORMER CAL-COMPACT LANDFILL"

3. AUTHORIZE the Mayor to execute all documents related to the resolution in a form acceptable to the City Attorney.
 - 1.

III. ALTERNATIVES

TAKE another action the Council deems appropriate.

IV. BACKGROUND

See above.

V. FISCAL IMPACT

The fiscal impact has not changed.

VI. EXHIBITS

1. Resolution No. 24-012 (pgs. 3-5).

- 1.

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